# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

IN RE TRICOR DIRECT PURCHASER ANTITRUST LITIGATION	) C.A. No. 05-340 (KAJ)
THIS DOCUMENT RELATES TO:	) (consolidated)
ALL ACTIONS	)
IN RE TRICOR INDIRECT PURCHASER ANTITRUST LITIGATION	) ) ) C.A. No. 05-360 (KAJ)
THIS DOCUMENT RELATES TO:	) (consolidated)
ALL ACTIONS	) )

### **JOINT STATUS REPORT**

Pursuant to this Court's Scheduling Order dated October 27, 2005 (the "Scheduling Order"), Coordinated Direct Purchaser Plaintiffs, Indirect Purchaser Class Plaintiffs, and Indirect Purchaser Plaintiff Pacificare Health Systems, Inc. ("Pacificare"), (collectively "Plaintiffs"), and Defendants Abbott Laboratories ("Abbott"), Fournier Industrie et Sante, and Laboratories Fournier ("Fournier") (collectively, "Defendants"), by and through their counsel, hereby submit this Joint Status Report.

#### A. Discovery

At this time, all parties have actively begun discovery. On March 2, 2006, the Court entered a Protective Order Governing Confidential Information. All parties served requests

Page 2 of 11

for production of documents and/or interrogatories, the majority of which have been completed. The status of ongoing discovery is detailed below:

- 1. Coordinated Direct Purchaser Plaintiffs and Coordinated Indirect Purchaser Plaintiffs served responses and objections to Defendants' document requests and have produced documents pursuant to Defendants' requests. Pacificare recently became aware that it has additional documents responsive to Defendants' requests which relate to reimbursements Pacificare made for Tricor. On July 19, 2006, Pacificare notified Defendants of these additional documents, which are in the process of being produced. The remaining plaintiffs have purportedly produced all of their documents responsive to the document requests.
- 2. Defendant Abbott served responses and objections to Coordinated Direct Purchaser Plaintiffs and Coordinated Indirect Purchaser Plaintiffs' document requests and has purportedly produced all documents responsive to those requests. Defendant Fournier served responses and objections to Coordinated Direct Purchaser Plaintiffs and Coordinated Indirect Purchaser Plaintiffs' document requests and has purportedly produced all documents responsive to those requests.
- 3. On May 26, 2006, Defendants served their First Set of Requests for the Production of Documents and Things on Plaintiff American Sales Company. Plaintiff American Sales Company responded to Defendants' requests and has produced documents pursuant to Defendants' requests.
- 4. On June 27, 2006, Defendants served their Second Set of Requests for the Production of Documents and Things on Plaintiff Walgreens and Plaintiff CVS. Plaintiff Walgreens and Plaintiff CVS responded to Defendants' second requests on July 27, 2006.

- 5. On July 26, 2006, Coordinated Direct Purchaser Plaintiffs served their Second Set of Interrogatories and Second Set of Document Requests on Defendant Abbott and on Defendant Fournier. Responses to these requests are not yet due.
- 6. Deposition discovery has begun, including the depositions of representatives/employees of the Coordinated Direct Purchaser Plaintiffs, Indirect Purchaser Plaintiffs, and Defendants.
- 7. The Defendants previously agreed, and the Court so ordered, that Defendants are to produce their respective class certification experts on dates and at times mutually convenient to the parties, but in any event, during the period between September 6, 2006 and September 14, 2006, inclusive.

### **B.** Motion Practice

- 1. The Court denied Defendants' Motions to Dismiss on May 26, 2006.
- 2. Indirect Purchaser Plaintiffs and Direct Purchaser Plaintiffs filed their Motions for Class Certification and Opening Briefs in Support Thereof on May 8, 2006.<sup>1</sup> Pursuant to the Scheduling Order, as amended on June 27, 2006, Defendants have until August 16, 2006 to file responding papers, and Plaintiffs have until October 4, 2006 to file reply papers.

### C. Pleadings

On July 6, 2006, Defendant Fournier and Defendant Abbott served Answers
to Direct Purchaser Class Plaintiffs' First Amended and Consolidated Class Action
Complaint.

Indirect Purchaser Plaintiffs simultaneously filed a motion for appointment of class counsel.

- On July 21, 2006, Defendant Fournier and Defendant Abbott served Answers 2. to: Plaintiff CVS and Rite Aid's Amended Complaint; Plaintiff Walgreens' Amended Complaint; Pacificare's Amended Complaint; End Payor Plaintiffs' Consolidated Class Action Complaint, and American Sales Company's Complaint.
- 3. On July 31, 2006, Defendant Fournier served an amended answer to Pacificare's Amended Complaint.

### /s/ Jeffrey S. Goddess

Jeffrey S. Goddess (Del. Bar No. 630) Rosenthal, Monhait & Goddess, P.A. 919 Market Street, Suite 1401 P. O. Box 1070 Wilmington, DE 19899-1070 (302) 656-4433 jgoddess@rmgglaw.com Liaison Counsel for Direct Purchaser Class

#### /s/ Mary B. Graham

Mary B. Graham (Del. Bar No. 2256) Morris, Nichols, Arsht & Tunnell 1201 North Market Street P. O. Box 1347 Wilmington, DE 19899 (302) 658-9200 mbgefiling@mnat.com Attorney for Abbott Laboratories

### /s/ Elizabeth M. McGeever

Elizabeth M. McGeever (Del. Bar No. 2057) Prickett Jones & Elliott, P.A. 1310 King Street P. O. Box 1328 Wilmington, DE 19899 (302) 888-6521 emmcgeever@prickett.com Counsel for Walgreen Co., Eckerd Corporation, The Kroger Co., Maxi Drug, Inc. d/b/a Brooks Pharmacy, Albertson's, Inc., Safeway, Inc. and Hy-Vee, Inc., CVS Pharmacy, Inc. Rite Aid Corporation, Rite Aid Hdgrts. Corp. and American Sales Company, Inc.

### /s/ Frederick L. Cottrell, III

Frederick L. Cottrell, III (Bar No. 2555) Anne Shea Gaza (Del. Bar No. 4093) Richards, Layton & Finger One Rodney Square Wilmington, DE 19801 (302) 651-7700 cottrell@rlf.com gaza@rlf.com Attorneys for Fournier Industrie et Sante and Laboratories Fournier S.A.

# /s/ A. Zachary Naylor

A. Zachary Naylor (Del. Bar No. 4439)
Chimicles & Tikellis LLP
One Rodney Square
P. O. Box 1035
Wilmington, DE 19899
(302) 656-2500
zacharynaylor@chimicles.com
Liaison Counsel for Indirect Purchaser
Class

# /s/ Jonathan L. Parshall

Jonathan L. Parshall (Del. Bar No. 3247)
Murphy, Spadaro & Landon
1011 Centre Road, Suite 210
Wilmington, DE 19805
(302) 472-8100
jonp@msllaw.com
Attorney for Pacificare Health Systems, Inc.

### **CERTIFICATE OF SERVICE**

I hereby certify that on August 16, 2006 I electronically filed the foregoing document using CM/ECF, which will send notification of such filing to all registered participants, including:

Josy W. Ingersoll, Esquire John W. Shaw, Esquire Karen Keller, Esquire Young Conaway Stargatt & Taylor The Brandywine Building 1000 West Street, 17th Floor P. O. Box 391 Wilmington, DE 19899-0391

Mary B. Graham, Esquire Morris Nichols Arsht & Tunnell 1201 North Market Street P. O. Box 1347 Wilmington, DE 19899

Frederick L. Cottrell, III, Esquire Anne Shea Gaza, Esquire Richards Layton & Finger One Rodney Square 920 North King Street Wilmington, DE 19801

Mary B. Matterer, Esquire Morris James Hitchens & Williams 222 Delaware Avenue 10th Floor P. O. Box 2306 Wilmington, DE 19899

Pamela S. Tikellis, Esquire Robert J. Kriner, Jr., Esquire A. Zachary Naylor, Esquire Chimicles & Tikellis lLP One Rodney Square P. O. Box 1035 Wilmington, DE 19899

Jonathan L. Parshall, Esquire Murphy Spadaro & Landon 1011 Centre Road Suite 210 Wilmington, DE 19801

Elizabeth M. McGeever, Esquire Prickett Jones Elliott, P.A. 1310 King Street P. O. Box 1328 Wilmington, DE 19899

Michael I. Silverman, Esquire Lynn A. Iannone, Esquire Silverman & McDonald 1010 N. Bancroft Parkway #22 Wilmington, DE 19805

Filed 08/16/2006

Patrick Francis Morris, Esquire Morris & Morris 1105 North Market Street Suite 803 Wilmington, DE 19801

I hereby certify that on August 16, 2006 I sent by electronic mail the foregoing document to the following non-registered participants:

REPRESENTING DIRECT PURCHASER CLASS (C.A. No. 05-340):

Bruce E. Gerstein bgerstein@garwingerstein.com

Barry S. Taus btaus@garwingerstein.com

Adam M. Steinfeld asteinfeld@garwingerstein.com

Rimma Neman rneman@garwingerstein.com

Daniel Berger danberger@bm.net

Eric L. Cramer ecramer@bm.net

Peter Kohn pkohn@bm.net

Neill W. Clark nclark@bm.net

Linda P. Nussbaum lnussbaum@cmht.com

Steig D. Olson solson@cmht.com

David P. Germaine dgermaine@daarvanek.com

Joseph Vanek jvanek@daarvanek.com

Stuart Des Roches stuart@odrlaw.com

Andrew Kelly akelly@odrlaw.com

Adelaida Ferchmin aferchmin@odrlaw.com

David P. Smith **dpsmith@psfllp.com** 

Russell A. Chorush rchorush@hpcllp.com

Michael F. Heim mheim@hpcllp.com

REPRESENTING WALGREEN, ECKERD, KROGER, MAXI, CVS, RITE AID (C.A. No. 05-340):

Elizabeth M. McGeever emmcgeever@prickett.com

Scott E. Perwin sperwin@kennynachwalter.com

Lauren Ravkind lravkind@kennynachwalter.com

Joseph T. Lukens jlukens@hangley.com

REPRESENTING PACIFICARE (C.A. No. 05-340):

Jonathan L. Parshall jonp@msllaw.com

William Christopher Carmody bcarmody@susmangodfrey.com

John Turner

jturner@susmangodfrey.com

Shawn Rabin

srabin@susmangodfrey.com

Justin Nelson

jnelson@susmangodfrey.com

Ken Zylstra

kzylstra@sbclasslaw.com

Lyle Stamps

lstamps@sbclasslaw.com

Steve Connolly

sconnolly@sbclasslaw.com

Casey Murphy

cmurphy@sbclasslaw.com

Mark Sandman

mms@rawlingsandassociates.com

Jeffrey Swann

js5@rawlingsandassociates.com

REPRESENTING IMPAX LABORATORIES (C.A. No. 03-120)

Mary Matterer

mmatterer@morrisjames.com

John C. Vetter

jvetter@kenyon.com

Asim Bhansali

abhansali@kvn.com

REPRESENTING INDIRECT PARTY PLAINTIFFS (C.A. No. 05-360):

Pamela S. Tikellis

Thomas M. Sobol Patrick E. Cafferty

Jeffery L. Kodroff

Bernard J. Persky Michael Gottsch A. Zachary Naylor Robert Davis Brian Clobes Michael Tarringer

Tim Fraser David Nalven Greg Matthews

Christopher McDonald

Kellie Safar Ted Lieverman Pat Howard

tricor@chimicles.com

Michael I. Silverman mike@silverman-mcdonald.psemail.com

Lynn A. Iannone lynn@silverman-mcdonald.psemail.com

Patrick Francis Morris
pmorris@morrisandmorrislaw.com

REPRESENTING TEVA PHARMACEUTICALS (C.A. No. 02-1512):

Josy W. Ingersoll Bruce M. Gagala Karen E. Keller

Christopher T. Holding

Ken Cohen Elaine Blais tricor@ycst.com

REPRESENTING ABBOTT (ALL CASES):

Mary B. Graham tricor@mnat.com

William F. Cavanaugh wfcavanaugh@pbwt.com

Chad J. Peterman cjpeterman@pbwt.com

REPRESENTING FOURNIER (ALL CASES):

Frederick L. Cottrell, III Anne Shea Gaza Steven S. Sunshine Matthew P. Hendrickson Bradley J. Demuth Maggie DiMoscato Timothy C. Bickham tricor@rlf.com

## /s/ Jeffrey S. Goddess

Jeffrey S. Goddess (Del. Bar No. 630) Jessica Zeldin (Del. Bar No. 3558) Rosenthal, Monhait & Goddess, P.A. Suite 1401, 919 Market Street P. O. Box 1070 Wilmington, DE 19899-1070 (302) 656-4433 jgoddess@rmgglaw.com jzeldin@rmgglaw.com